



LISBON VALLEY MINING CO

110371088

Rec'd 8/24/05

MEMORANDUM

To: Beth Ericksen, Utah Division of Oil, Gas, and Mining
From: Lantz Indergard, Lisbon Valley Mining Company
Date: 8/23/05
Re: Summo Minerals/Constellation Copper Relationship

Beth:

In May 2002, Summo Minerals changed its name to Constellation Copper Corporation to avoid confusion with the former Sumitomo Corporation. Constellation is a 100% owner of Summo USA, which is a 99% owner and manager of Lisbon Valley Mining Co LLC (LVMC). Constellation owns the remaining 1% of LVMC.

2002 - Summo Minerals changes name to Constellation Copper Corporation

Corporate Organization

Constellation Copper Corporation



Summo USA (100% Owned by Constellation)



Lisbon Valley Mining Co LLC (99% owned by Summo USA, 1% owned by Constellation)